



AUBURN BAY COMMUNITY ASSOCIATION BOARD MEETING
Wednesday, May 14, 2025 at 7 p.m. | Held Online

MINUTES

1. Introductions of Guests and Board Members

Leanna McMillan (D); Carla Obuck (D); Erica Martin (D); Joylynn Matheson;

Open table discussion

2. Call to Order by Chair (Carla Obuck) at 7:03 p.m.

3. Approval of Agenda. Carla motioned. No quorum.

4. Approval of past minutes. No quorum.

5. Reports from Advisors and Affiliates (N/A)

- **Matt Jones' Office - n/a**
- **Evan Spencer Office - n/a**
- **Community Resource Officer - n/a**
- **Neighbourhood Partnership Coordinator** - Joylynn - [report](#)
 - **Free Summer Programs:** Auburn Bay will be hosting a Park 'n Play/Stay 'n Play in the community from July 14 – 18, 2025.
 - **Organizational Health Assessment Tool (OHAT):** The annual Organizational Health Assessment Tool (OHAT)/Service Measures Survey (SM) link for the **2024 calendar year** is now open! We are requesting that organizations complete the OHAT/SM **with** me before May 30, 2025.
 - **Council Community Fund:** Councillor Spencer is very supportive of bringing forward an application to the Council Community Fund for \$125,000 toward your Community Shade Structure at the garden hub. We have put a request for Councillor Spencer to make the presentation at the July 22nd Executive Committee meeting. Assuming approval, it will then go to Council for final approval at the end of July. CFEP decision will be received in approximately November.
 - **2025 Neighbour Day:** Free block party and greenspace permit applications are now open. Please apply by May 31, 2025.
- **Tom Kmiec's Office**

Sent us a letter of support for the shade structure.

- **Auburn Bay Residents' Association/Auburn House**

6. President's Report

Maggie has decided she is too busy to take over the events role.

Community signs: They have been knocked over a few times. We are trying to find someone who can change the sign message. We do have funding that can pay for it. We will be sending this out for an electronic vote with the options.

7. Treasurer's Report

- We received \$82,995 from the casino.

8. Social Media Updates/Communications Report

FB Followers: 4,875
FB New Followers: 7
FB Post Engagement: 181
IG Followers: 1,452
IG Accounts Views: 116
IG Accounts Interactions: 1

9. Newsletter Updates - nothing new

10. Community Garden

- Will be moving the signs to the back of the shed and next to the brown shed. One will have a "please don't pick" message.
- Contractor put the old soil back into the beds - they will be back to correct the mistake.
- Contractor completed a new base for the white shed. Original wood was not pressure treated. Cost is roughly \$600.
- Porta Potty is on site. In the first week, we ran out of toilet paper.
- New concrete blocks have been installed.
- The Artist will be coming to make plans for the murals.
- Water system has been turned on, but the auto-override is not working. Gardeners have to let Carla know if they need to turn it on. Gardeners are almost ready to start planting.
- Somebody stole our compost bin from the Garden. A new one is on the way.

11. Sports & Events Report

- **Community BBQ:** We will be hosting another BBQ to coincide with the Parade of Garage Sales on May 24.
- **Rain Barrels:** We still have 4 left to sell. We will not be participating in this particular fundraiser again.

- **Mother's Day Event:** Everyone took a peat pot and created a gift for their mom. Event went well.
- **Parade of Garage Sale:** May 24, 2025 (Shannon Spearle)
- **YYC Clean-up:** Date is July 20.
- **Auburn Bay School:** Looking for volunteers to help monitor the crosswalk.

12. Other business not covered above - n/a

13. Next meeting is June 11, 2025.

14. Adjournment at 8:18 p.m.

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